A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, December 14, 2021 at 4:00 p.m.

Chairperson Todd Cook called the meeting to order at 4:03 p.m.

CALL TO ORDER

ROLL CALL

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Tressa Overstreet, FUSD Executive Director, College Readiness was in proxy for Dr. Nelson.

Joselyn Virray, Liaison for Trustee Thomas was in proxy for Ms. Thomas.

MCU [Konczal/Awtrey] to approve the Agenda for December 14, 2021.

MCU [O'Brien/Awtrey] to approve the Minutes for November 9, 2021.

SPECIAL PRESENTATION

1. Student Presentation – Law Lab Advocacy Project.

The H4U advocacy project was presented by 5 Law Lab students; Zamzam Ali, Leslie Arredondo, Emily Barrios, Madelyn Binaski, and Shouana Vang.

THE H4U advocacy project involves advocating for sexual harassment policy and training in education at the high school level. They presented proposed curriculum lesson plans, which they developed with local attorneys. They researched the policies and training curriculums for both CUSD and FUSD School Districts and believe that while both districts policies and education include sexual harassment training, they could infuse some new lesson plans to enhance that program.

MCU [Konczal/O'Brien] to approve the Consent Agenda.

1. Approval of Purchase Orders & Check Register

Approve purchase orders from orders from November 1, 2021 through November 30, 2021, warrants numbered: 110421DC; 111021DC; 111821JL; 112321JL; 113021DC
2. Approval of Conference Requests.
   1. SXSW EDU
      Austin, TX
      March 6 - 9, 2022
      Attendee(s): Aaron Love, Multimedia Graphics Teacher
      520000-778-0000-7773-1000-3800-0-60078-78
      CONF/TRVL CART GRAPH DES

3. Approval of Student Field Trips.
   1. Academy Museum
      Los Angeles, CA.
      March 27, 2022 day trip only
      Attendees(s): Multimedia Lab
      580004-778-0994-7780-1000-1110-0-60078-78
      BUS / CART FOUNDATION INSTR

ACTION
1. Approve CART 1st Interim Budget Report

   MCU [Awtrey/O'Brien] to approve the CART 1st Interim Budget Report

CLOSED SESSION
N/A

INFORMATION
N/A

STAFF REPORTS
1. Dr. Watson shared several updates with the Board.
   a. CART had its first tour group in November. This is first tour
      since 2019. Santa Monica/Malibu School District representatives
      and staff toured CART for the third time. They are currently in
      the planning stage of opening a CTE program modeled after CART.
   b. The CART Cabinet and CART Council leadership teams have
      completed their work for the 1st Semester. The CART Cabinet
      revised the CART Strategic Plan and the CART Council completed
      the format/health safety logistics plan for the CART Annual
      Showcase 2022.
      We are very proud of the work these two teams have accomplished
      this year.
   c. CART participated in both the Clovis and Fresno Christmas
      Parades. These are a great recruiting opportunity for CART.
   d. CART student applications for 2022-2023 opened on December
      1st. We hope our goal of over 500 applications by the Holiday
      Break.
PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

The meeting adjourned at 5:00 p.m.
Respectfully submitted, Chairperson Todd Cook.

MSCU=Motion (Board Member making the motion listed), Second (Board Member making the second listed), Carried Unanimously
MSC=Motion, Second, Carried (Board members voting NO listed.)
MSF=Motion, Second, Failed (Board members voting NO listed.)